

Ad Hoc Task Force of the Rules of the Winnebago County Board of Supervisors

Meeting Minutes 6-17-24

Item A: 6:30pm - Chairman Hanson called meeting to order.

Attendance - Supervisor Conley Hanson, Supervisor Ralph Harrison, Supervisor Karen Powers, Supervisor Morris Cox, Supervisor Thomas Swan, Supervisor Rachael Dowling, Corporation Council Mary Anne Mueller, Corp Council Assistant, County Clerk Julie Barthels, Supervisor Frank Frassetto, Supervisor Chuck Farrey, Supervisor Bryan Stafford, Supervisor Billy Halbur.

Item B: No comments from the public in person or online.

Item C: Adopt agenda

Powers motion, Swan second.

Passed 5 - 0 - 1 abstain by Supervisor Cox

Item D: Approve minutes of past meeting: Dowling motion, Powers Second

Item E: Chairman Hanson requesting email or text for items that you would like to discuss for this committee.

Corporation Council passed out the original Resolution 005 - which was originally presented at the organizational meeting April 2024.

Item F1: Presentation by Supervisor Bryan Stafford

*See meeting minutes for a copy of the presentation.

Item F2: Committee members discuss what they'd like to see within the ad-hok committee.

Item G: July 15 at 4:30pm - Chapters 0, 1, 2, 3, and 9. Agenda items must be submitted by July 1, 2024 at 12:00pm.

Item H: Motion to adjourn by Dowling, Second by Halbur

Respectfully submitted by: Supervisor Rachael Dowling, Secretary of Ad Hoc Task Force of the Rules of the Winnebago County Board of Supervisors